

WATER DISTRICT INFORMATION SHEET

RECEIVED
MAR 10 2015
Department of Water Resources
Eastern Region

74-W

Year

LITTLE TIMBER, BIG TIMBER, HAWLEY, TEXAS, CANYON CREEK

Water District # / Stream Name

DAW P. SMITH

Watermaster Name

P.O. BOX 22 LEADORE, IDAHO 83464

Address

208 303-7411

Phone Number, Home / Cell

E-Mail Address

KELLY SMITH

Assistant Watermaster Name

~~20~~ P.O. BOX 22 LEADORE, IDAHO 83464

Address

208 768-7143

Phone Number, Home / Cell

E-Mail Address

ALETA M. RIES

Secretary Name

P.O. BOX 68 LEADORE, IDAHO 83464

Address

208 768-2237 / 208 940-0638 mikaletar@centurytel.net

Phone Number, Home / Cell

E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Sharla Cox

Administrative Assistant

BEFORE THE DEPARTMENT OF WATER RESOURCES
OF THE STATE OF IDAHO

RECEIVED

MAR 11 2015

Department of Water Resources
Eastern Region

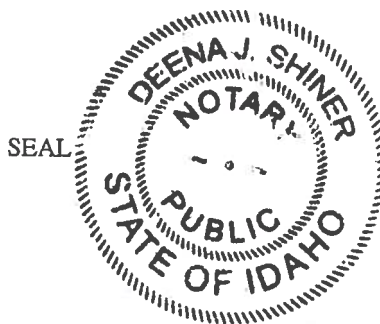
State of Idaho)
County of Lemhi) ss

Official Oath

I do solemnly swear or affirm that I will support the Constitution of the United States, the Constitution and laws of the State of Idaho, specifically including the provisions of Section 42-605 and 42-607, Idaho Code, and that I will faithfully discharge all the duties of the office of Watermaster of District 74-U according to the best of my ability. So help me God.

Don P Smith
Watermaster

SUBSCRIBED AND SWORN TO before me this 9th day of March, 2015.



Deena J Shiner
Notary Public
Residing At Lemhi
Commission Expires 10-1-2017

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 20 15

RECEIVED
MAR 10 2015
Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74-W

STREAM LITTLE TIMBER, BIG TIMBER, HAWLEY, TEXAS, CANYON CREEK

COUNTY LEMHI

NAME OF SECRETARY ALETA M. RIES

ADDRESS OF SECRETARY P.O. BOX 68, LEADORE, IDAHO 83464

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

☐ The Water District collects and holds its own funds.

☒ LEMHI County collects and holds funds for the Water District.
(county name)

☐ _____ County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

LEMHI COUNTY, Idaho, MARCH 8, 20 15

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 74-W, held at LEADORE, IDAHO on the 2 day of MARCH, 20 15 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Aleta M. Ries

Secretary, Water District No. 74-W

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 74-W

Estimated Amount for Watermaster's Salary	\$ <u>2000⁰⁰</u>
Estimated Amount for Assistant Watermaster and other Water District Officials	\$ <u>1500⁰⁰</u>
Estimated Amount for Other Expenses	\$ <u>7685⁰⁰</u>
TOTAL ESTIMATED EXPENSES FOR 20 <u>15</u>	\$ <u>11,185⁰⁰</u>

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget	
JAMES ELLSWORTH % CARL ELLSWORTH	#1	P.O. BOX 60 LEADORE, IDAHO 83464	\$	637 54
JAMES WHITTAKER	#2 #10	P.O. BOX 240 LEADORE, IDAHO 83464		1,239 48
BILL & JACK SLAVIN	#3	P.O. BOX 255 CARMEN, IDAHO 83462		149 86
Tom CARLSON	#8	P.O. BOX 206 LEADORE, IDAHO 83464		278 80
KENT BIRD	#9	101 MUSTANG ROAD LEADORE, IDAHO 83464		194 36
CALVIN J. WHITTAKER	#11	P.O. BOX 10 LEADORE, IDAHO 83464		60 58
MERRILL BEYELER	#12	P.O. BOX 62 LEADORE, IDAHO 83464		314 12
KURT BIRD	#13 #14	56 LOWER TEXAS CREEK LEADORE, ID 83464		1,112 86
BOYD FOSTER	#15	P.O. BOX 118 LEADORE, ID 83464		120 48
ALLAN PURCELL	#16	P.O. BOX 15 LEADORE, IDAHO 83464		112 30
McFARLAND LIVESTOCK	#17	P.O. BOX 50 LEMHI, IDAHO 83465		594 93
KARL TYLER	#4 #5 #6 #7 #18	P.O. BOX 16025 MISSOULA, MT 59808		1314 53
VAUGHN HARTMAN	#19	P.O. BOX 4 LEADORE, IDAHO 83464		2 20
WESTERN STATE LAND MGMT, INC	#20	P.O. BOX 805 FRANKTOWN, CO 80116-0805		0
PENNY EDWARD OGDEN	#21	2330 S 350 W PERRY, UT 83302		0
KERRY PURCELL	#22	1775 LEE CREEK RD LEADORE, ID 83464		5 10
LONELL WILSON	#23	650 18 MILE RD LEADORE, IDAHO 83464		31 85
ROBERT BRESHEARS	#24	3740 ASHUE RD WAPATO, WA 98951		16 01

[illegible]

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 74-W

Water District 74-W
Leadore, Idaho 83464

RETAINED RESOLUTIONS & MOTIONS FROM 1991 MINUTES
WITH REVISIONS FROM THE 1994, 1995, 1996, 1999, 2004, 2005, 2007, 2008,
2010, 2011, 2012 and 2014

MINUTES

That the Secretary be paid \$400.00 per year, plus \$50.00 for office supply and postage.

That the water masters be paid \$1500.00 per month; \$700.00 wages, ¹³⁰⁰~~\$800.00~~ equipment rental, withholding \$50.00 per month until end of season, at which time if all paperwork and reports are turned in to the secretary and okayed for being turned in to the State Department of Water Resources, the water master shall receive the \$50.00 per month withheld, or the sum total of \$325.00. If the paperwork and reports are not completed, and the secretary has to finish them then the secretary will receive the withheld \$50.00 per month, up to the sum of \$325.00.

That the water master, one advisory board member and one user of that creek get together and go up that creek and locate all head gates and weirs, so there will be no question on that creek, of order and locations of said head gates and weirs.

That the amounts payable by each water user, shown in the adopted budget, becomes due and payable May 1st. Said amounts, if not so paid, shall bear interest at the rate of 10% when paid, until paid. That the Lemhi County Treasurer will bill and collect funds for Water District 74-W.

That the water master can be signed on by one user anytime after April 1st, or is automatically on duty May 1st, to serve until October 1st, after which time he can be signed on until November 1st, at the request of one water user.

That the water master will require all weirs have an appropriate water measuring device.

Water Master will be allowed to 5 measurements during the heat of the day to calculate potential ditch loss and to adjust the amount accordingly on Little Timber & Hawley Creek with additional salary for the water master.

We as a Water District opposes any in stream flow or intent on any streams in our water district.

March 2, 2015
Leadore City Community Building
Leadore, Idaho 83464

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Eastern Region

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 2:00 P.M. at the Leadore City Community Building, with Fifteen members or representatives in attendance.

Chairman Bird asked for the reading of the 2014 minutes by Secretary Aleta Ries. Carl Lufkin moved to approve the minutes as amended. Carl Ellsworth seconded, so carried.

NEW BUSINESS

FINANCIAL: Chairman Bird asked for the financial report. Treasurer Ries reported that the district has \$7931.99 balance in the checking account as of March 2, 2014. There is no outstanding water bills. No call on the heat of the day. No interest earned on checking.

ADVISORY BOARD: Chairman Bird called for nominations to be opened to elect advisory board. Motion was made by Carl Ellsworth to retain James Whittaker and Merrill Beyeler and Thayne Kauer for the Advisor Board and the Credential Committee. Boyd Foster seconded. Motioned carried by unanimous vote.

CREDENTIAL COMMITTEE: See Advisory Board

INTEREST: Carl Ellsworth moved to retain the current interest rate of 10% on unpaid water monies. James Whittaker seconded, motioned carried by a unanimous vote.

RESOLUTIONS: No additions, No changes.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth motioned to add the \$500.00 for equipment rental for 18 mile and to retain the same wages for Water Masters and Secretary/ Treasurer, Tex Kauer seconded, so carried. That being said the Water Master will continue to receive a salary of \$400.00 a month and his assistant will receive \$300.00 a month. Additional \$200.00 to be added to the water masters salary for measurements of the heat of the day when necessary. Equipment Rental shall be \$1300.00 a month. Secretary/Treasurer will be paid \$400.00 plus \$50.00 for postage and office supplies per year.

BUDGET: The budget for 2014 season was proposed at \$11,185.00. James Whittaker motioned to accept the proposed budget for 2015 and drop \$5,000.00 of the assessment total. Tex Kauer seconded, so carried.

WATER MASTER: Dan and Kelly Smith were the only applicants for the water master position. Tom Carlson moved to accept their application for Water Master, Tex Kauer seconded, motion was unanimously carried.

CHAIRMAN AND SECRETARY/TREASURER: James Whittaker moved to retain Kurt Bird as Chairman of Water District 74-W and retain Aleta Ries as Secretary/Treasurer, Tex Kauer seconded. Motion was carried.

Carl Ellsworth about the move of point of diversion at 18 mile. It will be in the paper. Move point of diversion from where it intercept Hawley Creek move to make it more accessible.. Point of measurement will stay in the same location. Weir will not be moved and should not affect anyone.

OLD BUSINESS

Discussion of High Water rights and filings.

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 2:55 P.M.

Water users and/or representatives in attendance were:

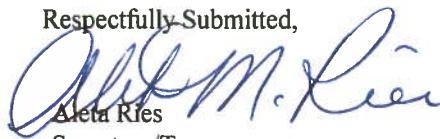
Carl Ellsworth
Laura Warren
Tex Kauer
Kurt Bird
Thayne Kauer
James Whittaker
Les Udy
Karl Tyler
Tom Carlson
Lonell Wilson
Carl Lufkin
Kent Bird
Kerry Purcell
Allan Purcell
Boyd Foster
Curtiss Beyeler

Aleta Ries. Secretary

Guest

James Cefalo, IDWR
Amy Cassel-IDWR, Salmon

Respectfully Submitted,



Aleta Ries
Secretary/Treasurer



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

March 13, 2015

Lemhi County Treasurer / Auditor
206 Courthouse Dr
Salmon ID 83467

RE: Water District No. #74W, 74Z, 74B

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

A handwritten signature in black ink that reads "Dennis M. Dunn". The signature is written in a cursive style with a large, looped 'D' at the beginning.

Dennis Dunn
Senior Water Rights Agent

DD:sc